

**AGENDA
SPECIAL MEETING
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114
BOARD OF DIRECTORS**

Meeting Location (In-Person Only):
Suquamish Clearwater Resort, Chico Room
15347 Suquamish Way NE, Suquamish, WA 98392, 360-598-8700

Wednesday, March 13, 2024, 9:00 AM

(8:30 AM - Breakfast available for the Board.)

9:00 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD RETREAT:

- Board member effectiveness
- Board meeting time management
- Board and Superintendent operating principles

(12:00 PM - Lunch available for the Board.)

3:00 PM ADJOURNMENT